

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

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Dr. Thomas L. Garthwaite, Director of Health Services, presented the activity report for the week ending July 1, 2005, detailing activities conducted by the Director of Health Services and Navigant Consulting, Inc. within King/Drew Medical Center. Michael J. Henry, Director of Personnel, also responded to questions posed by the Board.

Peter Baxter and Dr. Genevieve Clavreul addressed the Board.

After discussion, by common consent, and there being no objection, the Director of Health Services' attached report was received and filed.

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Attachment